

P98000101173
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/30/98--01029--007
****122.50 *****78.75

SUBJECT: Cool Buddy 2, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEPHEN W. LAWRENCE
Name (Printed or typed)

10858 SE Hobart ST
Address

TEQUESTA, FL 33469
City, State & Zip

(561) 744-5505
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 30 AM 8:09

FILED

NOTE: Please provide the original and one copy of the articles.

CB
12-7-98
6

ARTICLES OF INCORPORATION
OF
COOL BUDDY 2 INC.

FILED
98 NOV 30 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Cool Buddy 2 Inc.

The principal place of business of this corporation shall be:

10858 SE Hobart Street, Tequesta Florida 33469.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10858 SE Hobart St., Tequesta FL 33469, and the name of the initial registered agent of the corporation at the address is Stephen W. Lawrence.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

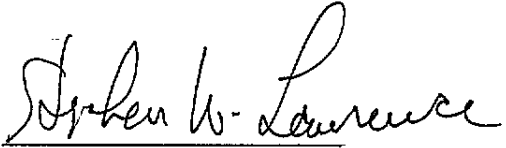
It is the intent of the incorporator that the corporation will qualify under Section 1362 of the Internal Revenue Code and that the corporation will file as a S Corporation.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Stephen W. Lawrence	10858 SE Hobart Street
President	Tequesta, FL 33469

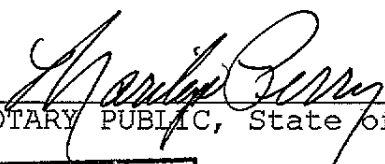
IN WITNESS WHEREOF, we have made, subscribed and
acknowledged, these Articles of Incorporation, this
day of November 1998.

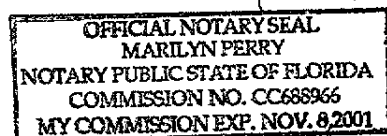

Stephen W. Lawrence

STATE OF FLORIDA)
 :
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally appeared
before me, a Notary Public duly authorized in the State and
County above named to take acknowledgements,
Stephen W. Lawrence
to me well known to be the person described in and who
executed the foregoing Articles of Incorporation, and
acknowledged before me that he subscribed to these Articles
of Incorporation.

WITNESS my hand and official seal this 27 day of
November 1998


NOTARY PUBLIC, State of Florida at Large



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98 NOV 30 AM 8:09
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.901. Florida Statutes, the
following is submitted, in compliance with said Act:

That Cool Buddy 2 Inc.
desiring to organize under the laws of the State of Florida
with its principal office as indicated in the Articles of
Incorporation at Tequesta, Palm Beach County, State of
Florida, has named Stephen W. Lawrence, located at 10858 SE
Hobart Street, Tequesta, Florida, as its agent to accept
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By Stephen W. Lawrence
Resident Agent

Marilyn Perry
OFFICIAL NOTARY SEAL
MARILYN PERRY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC686966
MY COMMISSION EXP. NOV. 8, 2011